

**NOTICE OF SPECIAL MEETING
COSTA MESA SANITARY DISTRICT
BOARD OF DIRECTORS**

MARCH 8, 2004

The Board of Directors of the Costa Mesa Sanitary District will meet on Monday, March 8, 2004 at 6:00 p.m., in Conference Room 5A at the Costa Mesa Civic Center, 77 Fair Drive, Costa Mesa, California to discuss the following matters related to the pending separation from the City of Costa Mesa.

- I. Public Comments
- II. City's Response to the District's Draft City/District Agreement
- III. Resolution No. 2004-680, Employer/Employee Relations
- IV. Closed Session with Real Property Negotiators Pursuant to Government Code Section 54956.8:

Property: 628 W. 19th Street, Costa Mesa, California
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,
Rob Hamers, Tom Fauth, Joan Revak

Negotiating Parties:
Cheong Lee Family LLC

Under Negotiation:
Price and Terms of Purchase

Property: 1914 Meyer Place, Costa Mesa, California
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,
Rob Hamers, Tom Fauth, Joan Revak

Negotiating Parties:
Gene LaBlanc

Under Negotiation:
Price and Terms of Purchase

- V. Consider Employment Issues
 - A. Treasurer's Analysis of Cost of City Services as Described in City's Proposal to Provide Technical Support Services (Finance and Field Crews)

B. Closed Session

- 1. Pursuant to Government Code Section 54957.6 to review outside contractor rates and to give authority to its labor negotiator, the District Manager, to negotiate with the following officers/employees regarding salaries, salary schedules, compensation or related matters:**

District Treasurer, Assistant Manager, District Clerk, Permit Processing Specialists, Field Crew Members

VI. Reconvene to Open Session

Dated: March 4, 2004

Clerk of the District